

## Minutes

### SPECIAL BAR HARBOR TOWN COUNCIL MEETING

**Tuesday, April 15, 2008**

- I. **CALL TO ORDER** – 6:00 p.m.– In attendance were: Councilors Ruth Eveland, Robert Garland, Paul Paradis, Ken Smith, Julia Schloss, Greg Veilleux, Robert Jordan, Jr. and Town Manager Dana Reed.
- II. **MATTER FOR POSSIBLE EXECUTIVE SESSION:**
  - A. **Insurance Claim: Stephen Lambert** – *Consultation with legal counsel on the Town Council's rights and responsibilities. (To be held in executive session as permitted by 1 MRSA 405.6.E.*

Mr. Jordan stated that he lives within 300 feet of Steve Lambert as this may be a potential conflict of interest. Mr. Garland, with second by Mr. Veilleux, moved that Councilor Jordan does not have a conflict of interest in this matter. Motion passed 7-0.

Mr. Jordan, with second by Ms. Schloss, moved to enter executive session at 6:05 p.m. for consultation with legal counsel on the Town Council's rights and responsibilities as permitted by 1 MRSA 405.6.E. Motion passed 7-0. Following consultation Council came out of executive session at 6:37 p.m.

Mr. Paradis, with second by Mr. Smith, moved direct the Town Manager to communicate to Steve Lambert that the Town Council suggests that he make a claim against MDI Marathon, or its insurance carrier, since the Town's legal counsel has advised the Council that the Town has no liability in this case. Motion passed 7-0.
- III. **ADJOURNMENT** –Mr. Paradis, with second by Mr. Smith moved to adjourn the meeting at 6:41 p.m. Motion passed 7-0.

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Paul Paradis, Secretary